

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: <u>Massachusetts</u>	Category No. <u>11</u>	Investigating Agency <u>USSS</u>		
City <u>Needham and Cambridge</u>	Related Case Information:			
County <u>Norfolk and Middlesex</u>	Superseding Ind./ Inf. _____	Case No. <u>23-mj-8337-PGL</u>		
	Same Defendant _____	New Defendant _____		
	Magistrate Judge Case Number _____			
	Search Warrant Case Number _____			
	R 20/R 40 from District of _____			
Defendant Information:		Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____		
Defendant Name <u>Archil GRDZELISHVILI</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Alias Name: <u>Archie Longson</u>				
Address: _____				
Birth date (Yr only): <u>1979</u>	SSN (last 4#): _____	Sex: <u>Male</u>	Race _____	Nationality: _____
Defense Counsel if known: _____		Address: _____		
Bar Number: _____				
U.S. Attorney Information				
AUSA: <u>Brian J. Sullivan</u>	Bar Number if applicable: <u>676186</u>			
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____			
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody		
Location Status: _____				
Arrest Date: _____				
<input type="checkbox"/> Already in Federal Custody as of _____	in _____ .			
<input type="checkbox"/> Already in State Custody at _____	<input type="checkbox"/> Serving Sentence		<input type="checkbox"/> Awaiting Trial	
On Pretrial Release: Ordered by: _____	on _____			
Charging Document: <input checked="" type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____	<input type="checkbox"/> Misdemeanor _____	<input checked="" type="checkbox"/> Felony <u>2</u>		
Continue on Page 2 for Entry of U.S.C. Citations				
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.				
Date: <u>11/3/2023</u>	Signature of AUSA: <u>/s/ Brian J. Sullivan</u>			

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Archil GRDZELISHVILI _____

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	<u>18 U.S.C. § 1344</u>	<u>Bank Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1028A</u>	<u>Aggravated Identity Theft</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: